

City of Stoughton Police and Fire Commission Meeting Minutes

Monday, January 30, 2017

Fire Department Conference Room

Members Present: David Bursack, Jon Lewis, Amy Kahl and Peter Sveum

Members Absent and Excused: Dan Kittleson

Staff Present: PD Chief Greg Leck and FD Chief Scott Wegner

Call to Order

The meeting was called to order by President Bursack at 5:00pm.

Approval of Meeting Minutes

Motion by Lewis, second by Sveum, to approve minutes from October 24, 2016 meeting.

Motion carried.

Police Chief Quarterly Report

Chief Leck presented his quarterly report. Motion by Sveum, second by Kahl, to accept the report. Motion carried.

Fire Chief Quarterly Report

Chief Wegner presented his quarterly report. Motion by Lewis, second by Kahl, to accept the report. Motion carried.

Fire Department Vacancies and Recruitment

Motion by Sveum, second by Lewis, that Chief Wegner may select a candidate for an upcoming Captain position vacancy from a list of candidates certified by the Stoughton Police and Fire Commission on September 21, 2016. Motion carried.

Chief Wegner reported that he will create a plan/timeline for the process necessary to staff six anticipated vacancies in the Department.

Adjournment

Motion by Sveum, second by Lewis, to adjourn at 6:00pm. Motion carried.

Minutes submitted by Sveum, Secretary, Stoughton Police and Fire Commission